

# **Endicott Estate Commission**

Minutes of the August 21, 2013Meeting

### **Members Present**

Committee members present included: Michele Heffernan, Barbara Gula, David D'Arcy and Jason Laprade

### **Members Absent**

Marie-Louise Kehoe

## Minutes of the July 31, 2013 Commission meeting approved

### **Agenda Items**

Reorganization of Commission members – postponed until all members are present

Proposal from Steve Capone, Atent for Rent, Inc. proposing exclusive rental rights in exchange for a referral fee

o It was noted that proposals have also recently been received from two other tent rental companies regarding same. Commission discussed various state laws that govern the bidding and contracting process that must be followed; and the users finding the right product at the right price; other ideas were discussed and it was determined more time would be needed to consider all options that would best benefit the Town.

## **Other Business**

Immediate Removal of dead beech tree due to serious safety concerns

The next meeting of the Endicott Estate Commission is scheduled for Monday, September 23, 2013 at 6:30 pm